

**Minutes for Used Motor Vehicle Dealers Division
September 15, 2004**

The Used Car Division of the State Board of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers met on September 15, 2004 at 237 Coliseum Drive, Macon, Georgia and held its regular meeting. Diana Waldrop, Chairperson, called the meeting to order at 10:10 AM.

A quorum was established with the following board members present being: Diana Waldrop, Chairperson; Donny Riner, Cognizant Board Member; John Tansey, Board Member; Jack Gantz, Board Member; Dewell Sanford, Board Member; Mr. Wilkinson, Board Member; Doug Hooper with the Department of Motor Vehicle Safety and Rusty Laurens with the Governor's Office of Consumer Affairs.

Others present were: Steve Lindsey, Executive Director; Ajay Gohil, Board Attorney and Kathy Bradley, Board Secretary.

Approval of Minutes: Mr. Gantz moved to approve the Minutes of the July 21, 2004 Meeting. Mr. Riner seconded the motion. Motion carried.

Approval of Agenda: Mr. Riner moved to adopt the Agenda for today's September 15, 2004 Meeting. Mr. Wilkinson seconded the motion. Motion carried.

Mr. Richard Rainwater with GIADA distributed a copy of GIADA's Continuing Education Seminar Manual's Table of Contents 2003-2004 to Board members. Mr. Rainwater requested that the Board re-consider increasing pre-licensing education requirement to 6-8 hours instead of 4-6 hours, due to more in-depth instruction that needs to be given regarding state and federal compliance issues.

Executive Session:

Mr. Riner moved to enter into Executive Session to deliberate on applications, complaint matters, and to receive information on the Attorney General Report. Mr. Sanford seconded the motion. Ms. Waldrop, Mr. Tansey, Mr. Wilkinson, Mr. Gantz, Mr. Hooper and Mr. Laurens carried the motion unanimously.

Attorney General Report:

Mr. Ajay Gohil, Board Attorney, presented cases to the Board.

Applications:

Mr. Steve Lindsey, Executive Director, presented a list of all applications that had been reviewed and licenses issued since the last board meeting.

Complaints:

Mr. Donny Riner, Cognizant Board Member, presented cases to the Board.

Appointments:

License holders appeared to appeal their inspection fine.

David Jackson with Priority Auto Group did not keep his scheduled appointment.

Stephen G. Becker LLC cancelled his appointment.

Dowda's Towing & Trading Post submitted written request to be rescheduled.

Open Session:

Diana Waldrop declared Open Session.

Attorney General's Report:

Mr. Riner made a motion to accept the Consent Order for Southern Star Automotive Inc
Mr. Sanford seconded the motion. Motion carried.

Mr. Gantz made a motion to accept the Consent Order for Big Boy Auto Sales, Inc.
Mr. Hooper seconded the motion. Motion carried.

Mr. Gantz made a motion to accept the Consent Order for Antex Auto Sales Inc.
Mr. Wilkinson seconded the motion. Motion carried.

Mr. Sanford made a motion to accept the Consent Order for The Car Store.
Mr. Tansey seconded the motion. Motion carried.

Applications:

Mr. Tansey made a motion to approve application for Regis Car Corp with a follow-up inspection in 60-days.

Mr. Laurens seconded the motion. Motion carried.

The following licenses were issued from July 21, 2004 to September 15, 2004.
Mr. Sanford made a motion to accept all licenses issued.
Mr. Riner seconded the motion. Motion carried.

<u>License #</u>	<u>Name of Business</u>
UCAR035302	CLK 320 Inc.
UCAR035303	Torres Auto Sales
UCAR035304	Portrait Motorcars Inc
UCAR035305	MTM Auto Brokers Inc
UCAR035306	Trucksource USA Inc
UCAR035307	Dynasty Auto Sales Inc
UCAR035308	Albany Auto Center
UCAR035309	Auto Image Auto Sales
UCAR035310	H&B Motors
UCAR035311	Richmond Hill Auto Mart
UCAR035312	Rahim Automotive Inc
UCAR035313	Fast Past Street Rods LLC
UCAR035314	Next Level Auto Sales
UCAR035315	Brazil Auto Sales Dos Mendes
UCAR035316	KRO Auto Sales
UCAR035317	Metro Car Sales Inc
UCAR035318	The Car Lot Inc
UCAR035319	Affordable Sports & Imports, Inc
UCAR035320	Coastal Auto Mart
UCAR035321	Affordable Cars
UCAR035322	The Honda Guys Inc
UCAR035323	Woodbine Auto
UCAR035324	Cataula Auto Sales
UCAR035325	Central Auto Sales of Georgia
UCAR035326	27 North Auto Brokers Inc
UCAR035327	Dave Auto Center
UCAR035328	Morven Motors
UCAR035329	Ree's Auto Sales Inc
UCAR035330	Precision Auto Max Inc
UCAR035331	Hannon Holding LLC dba Eastern Motor Cars
UCAR035332	Equity Remarketing Inc
UCAR035333	On Star Auto Sales LLC
UCAR035334	P.J.'s Auto Sales Center
UCAR035335	Shearouse Motors, Inc
UCAR035336	Trend Pre-Owned Auto Sales Inc.
UCAR035337	Lanier Automotive
UCAR035338	Lewis Page Auto Brokers
UCAR035339	Brivian's Preowned Vehicles, Inc
UCAR035340	Q & R Fine Cars, Inc
UCAR035341	AutoSport Classic Cars LLC
UCAR035342	J.D. Byrider
UCAR035343	Sea To Sea Marine & Auto Inc

UCAR035344	Direct Rental Car Sales
UCAR035345	JDS Auto
UCAR035346	The Salvation Army Auto Sales
UCAR035347	Thomas Trucks and Trails
UCAR035348	Aaron's Auto Sales, Inc
UCAR035349	Rent A Wreck of Marietta
UCAR035350	KDH International Auto Sales and Leasing
UCAR035351	Erit Motors
UCAR035352	Auto Locate Inc
UCAR035353	Classic Automotive Trends
UCAR035354	Simba Auto Sales & Repair Inc
UCAR035355	Premier Auto Brokers
UCAR035356	Dubai First Auto LLC
UCAR035357	German Fine Cars
UCAR035358	Busy Bee Ventures Inc
UCAR035359	E & C Auto Sales
UCAR035360	Superior Auto Sales LLC
UCAR035361	LSI Autos Plus Inc
UCAR035362	Bobby Imports
UCAR035363	Olympus Auto Sales
UCAR035364	Autolink Auto Sales Inc
UCAR035365	Motorsport Inc
UCAR035366	Basic Auto, LLC
UCAR035367	Mike Reed Auto Sales
UCAR035368	Bobby Peavy Auto Sales Inc
UCAR035369	Southmetro Pre-Owned Cars Inc
UCAR035370	Just Right Auto Sales
UCAR035371	Dealer Remarketing Inc
UCAR035372	Jordan Auto Sales Inc
UCAR035373	Bernard Thomas Auto Sales Inc
UCAR035374	Provision Enterprises Inc
UCAR035375	Quality First Used Cars LLC
UCAR035376	JB & B Auto Sales, Inc.
UCAR035377	C L Whigham Inc

Complaints:

Mr. Wilkinson made a motion to send case UMVD050060 to Investigations and send bond information to the consumer.

Mr. Tansey seconded the motion. Motion carried.

Mr. Laurens made a motion to send the following complaints to Inspections:
UMVD050031, UMVD050032, UMVD050033, UMVD050034, UMVD050035,
UMVD050036, UMVD050037, UMVD050038, UMVD050039, UMVD050040,
UMVD050041, UMVD050042, UMVD050043, UMVD050044, UMVD050045,
UMVD050046, UMVD050047, UMVD050048, UMVD050049, UMVD050050,

UMVD050051, UMVD050053, UMVD050054, UMVD050055, UMVD050056, UMVD050057, and UMVD050058.

Mr. Hooper seconded the motion. Motion carried.

Mr. Tansey made a motion to re-inspect the following cases in 60-days: UMVD050091, UMVD050092, UMVD050002, and UMVD050040.

Mr. Sanford seconded the motion. Motion carried

Mr. Hooper made a motion to close the following cases: UMVD040247, UMVD040284, UMVD040161, UMVD040240, UMVD040248, UMVD050001, UMVD050037, UMVD050044, UMVD050047, UMVD040155, UMVD040079, UMVD040198, UMVD050127, UMVD050133, UMVD040233, UMVD050030, UMVD050138, UMVD050139, UMVD050140, and UMVD050141.

Mr. Sanford seconded the motion. Motion carried.

Mr. Sanford made a motion to send bond information to the consumer, flag and close case UMVD040177.

Mr. Wilkinson seconded the motion. Motion carried.

Mr. Gantz made a motion to close case UMVD050052 and forward to the Revenue Department.

Mr. Hooper seconded the motion. Motion carried.

Mr. Wilkinson made a motion to send the following cases to the Attorney General's Office for Revocation: UMVD050033, UMVD050034, UMVD050035, UMVD040171, UMVD040175, UMVD050004, UMVD050031, UMVD050049 and UMVD050043.

Mr. Gantz seconded the motion. Motion carried.

Mr. Sanford made a motion to send the following cases to the Attorney General Office for fine collection: UMVD040232, UMVD050002, UMVD050003, UMVD050032, UMVD050038, UMVD050045, UMVD050091, UMVD050092, and UMVD050098.

Mr. Laurens seconded the motion. Motion carried.

Other Business:

The Board discussed expanding pre-licensing education hour requirements to 6-8 hours, instead of 4-6 hours and decided to seek input from other board approved educators. In conjunction with this, the Board also discussed the possibility of requiring a licensing examination for used car dealers.

The Board acknowledged that there were no Investigative Reports presented.

Mr. Tansey made a motion to reduce the Inspection Citation for DLM Automotive Inc and forward to the Attorney General's Office for appropriate action.

Mr. Sanford seconded the motion. Motion carried.

Mr. Wilkinson made a motion to uphold the Inspection Citation for Shanan's Auto Sales.
Mr. Hooper seconded the motion. Motion carried.

Mr. Laurens made a motion to uphold the Inspection Citation for Priority Auto Group.
Mr. Gantz seconded the motion. Motion carried.

Mr. Sanford made a motion to uphold the Inspection Citation for Kars-R-Us.
Mr. Hooper seconded the motion. Motion carried.

Mr. Tansey made a motion to waive the Inspection Citation for King & King Used Auto Sales.
Mr. Gantz seconded the motion. Motion carried.

Mr. Hooper made a motion to waive the Inspection Citation for Sonnies Quality Cars Inc
Mr. Wilkinson seconded the motion. Motion carried.

Mr. Gantz made a motion to reduce the Inspection Citation by failure to maintain garage liability insurance for Import Auto Mall.
Mr. Hooper seconded the motion. Motion carried.

Mr. Laurens made a motion to uphold the Inspection Citation for All In One Auto Sales, Inc.
Mr. Tansey seconded the motion. Motion carried.

Mr. Gantz made a motion to uphold the Inspection Citation for Cymill Motors, Inc
Mr. Sanford seconded the motion. Motion carried.

Adjournment:

There being no further business, the meeting was adjourned at 1:25 PM.

Diana Waldrop
Chairman

September 15, 2004
Date

Mollie L. Fleeman
Division Director
Professional Licensing Board

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now Diana Waldrop, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers and Used Motor Vehicle Parts Dealers (Used Car Division).
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On September 15, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Diana R. Waldrop
PRESIDING OFFICER

Sworn to and subscribed before me this 15th
Day of September, 2004.

Kathy O. Bradley
Notary Public